

Montana Board of Outfitters- Full Board Meeting Minutes
301 S. Park Avenue, Helena MT
June 10, 2022
9:00 a.m. to 11:21 a.m.

1. Call to Order – Establish Quorum – (00:38) Introduction of Board & Staff Members Present

Board Members Present:

Mr. John Way, Presiding Officer, Industry Member
Mr. Wagner Harmon, Vice Chair, Industry Member
Mr. Rob Arnaud, Industry Member
Ms. Chris Gentry, Public Member
Mr. Matt Greemore, Industry Member (joined at 56:49)

Staff Present:

Mr. Steve Gallus, Executive Officer II
Mr. Jay Unsworth, Executive Officer I
Mr. Eric Strauss, Division Administrator

2. Approval and Tentative Modification of Agenda Order (02:07)

- i. 22 06 10 FB Agenda

3. Tentative Modification of Minutes (12:56)

- i. 22 03 25 Full Board Meeting

4. Division Update- Eric Strauss- Division Administrator (32:08)

5. Public Opportunity to Comment (02:32)

The Presiding officer read the statement. No public gave comment.

6. Board Action

a. Applications Requiring Board Review (03:48)

- i. OUT-OUT-APP-43762 - AYERS, DOUGLAS request for waiver

MOTION: (08:23) Mr. Rob Arnaud moved to approve the applicant and grant the waiver for 50 days. Mr. John Way seconded the motion. The motion passed.

b. Rulemaking (13:38)

- i. Update overview and timeline for current rules package
- ii. Discussion related to ARM 24.171.413 Watercraft Identification (49:58)

c. Schedule Future Meetings (1:26:44)

i. August 26, 2022

in person meeting

d. Constituency Contacts and Communications (1:36:22)

i. The Board directed staff to place discussion regarding a licensee survey or poll on the agenda for the next meeting of the board.

7. Executive Officer Report (1:54:34)

a. Budget Report

b. Watercraft ID Report

8. Adjourn (2:20:16)

The chair adjourned the meeting at 11:21 a.m.